

CTAC RESOLUTION #14-04

RESOLUTION RECOMMENDING APPROVAL OF THE 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CERTIFYING COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENT OF 1990

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, Federal and State regulations require that the MPO annually adopt a Transportation Improvement Program (TIP) that implements the Transportation Plan for the Miami Urbanized Area, and complies with the Clean Air Act Amendment of 1990, and

WHEREAS, the CTAC has reviewed the draft FY 2005-2009 TIP and has found that the projects are in accordance with the goals and objectives of the Transportation Plan for the Miami Urbanized Area, and

WHEREAS, the TIP has demonstrated to be in compliance with the Clean Air Act Amendment of 1990.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC certifies that the attached TIP complies with the criteria of air quality as set forth in the Clean Air Act Amendment of 1990.

SECTION 2: That the CTAC recommends approval of the 2005-2009 Transportation Improvement Program (TIP) and it's Air Quality Conformity Determination Report (CDR).

The foregoing resolution was offered by Norman Wartman, who moved its adoption. The motion was seconded by Mac Glasgow , and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Mario Martinez-Malo	- Absent
Andrew Burgess	- Aye	Kimberly Miller	- Aye
Wendy Carr	- Aye	Martin Nash	- Aye
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Absent
Carlos Diaz Padron	- Absent	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Lee Swerdlin	- Aye
Daniel Fils-Aime	- Aye	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Jeffrey Wander	- Aye
Jose Garrido	- Aye	Norman Wartman	- Aye
Mac Glasgow	- Aye	John Westbrook	- Aye
Frank Hernandez	- Aye	Naomi Wright	- Absent
Peggy Hollander	- Absent	Andrea Young	- Absent
Ramon Irigoyen	- Absent	Frank Zeinali	- Absent
Marlon L. Kelly, Sr.	- Aye		

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 26th day of May 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat